



STXSA Board Meeting Agenda

1/27/19

2:00-3:00pm

Tallowood Baptist Church - WT 321



1. Welcome
2. Minutes of the last meeting
3. Treasury Report
4. Updates from last meeting:
 1. P.O. Box
 2. Storage Unit
 3. Website
 4. Mail Chimp Newsletter
 5. Secretary of State Form (Registered Agent and updated board members)
 6. Chapter Affiliate Report submitted
 7. Fundraising - Majka
5. Immediate Concerns:
 1. Scholarship Chair
 2. Chairman's Fee for events
 3. Reimbursement amount for President representative at SAA Leadership Retreat
 4. Start creating 2019-2020 calendar of events
6. New Business
7. Items to think about before next meeting